TOWN OF DAVIE TOWN COUNCIL AGENDA REPORT

TO: Mayor and Councilmembers

FROM/PHONE: John Rayson, 954.566.8855

PREPARED BY: Lauren Rice

SUBJECT: Resolution

AFFECTED DISTRICT:

ITEM REQUEST: Schedule for Council Meeting

TITLE OF AGENDA ITEM: UTILITY EASEMENT - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA GRANTING AN EASEMENT FROM THE TOWN OF DAVIE TO COMCAST CABLE COMMUNICATIONS AND FLORIDA POWER & LIGHT FOR THE INSTALLATION OF UNDERGROUND UTILITIES.

REPORT IN BRIEF: The Town of Davie proposes to grant Comcast and FPL a facilities easement for a portion of property located at 4700 Davie Road in order to install underground utilities. Nob Hill Partners, Inc. will pay for the lines to be installed and the Davie CRA is reimbursing Nob Hill for the work.

PREVIOUS ACTIONS:

CONCURRENCES:

FISCAL IMPACT: not applicable

Has request been budgeted? n/a

If yes, expected cost: \$

Account name and number:

If no, amount needed: \$

Additional Comments:

RECOMMENDATION(S): Motion to approve resolution

Attachment(s): Resolution, Facilities Easement (Comcast), legal description, sketch, Easement (FPL), legal description, sketch

RESOLUTION NO.

A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA GRANTING AN EASEMENT FROM THE TOWN OF DAVIE TO COMCAST CABLE COMMUNICATIONS AND FLORIDA POWER & LIGHT FOR THE INSTALLATION OF UNDERGROUND UTILITIES.

WHEREAS, The Town of Davie owns property at 4700 Davie Road with existing overhead utilities; and

WHEREAS, the Davie Community Redevelopment Agency feels that burying these overhead lines will present a better view of the property and will make the area safer; and

WHEREAS, the facilities easements are legally described in accordance with the sketches and legal descriptions attached hereto; and

WHEREAS, granting the facilities easements will allow Comcast and FPL to access the property and install underground utilities.

NOW, THEREFORE, BE IT RESOLVED BY THE TOWN COUNCIL OF THE TOWN OF THE TOWN DAVIE, FLORIDA, AS FOLLOWS:

SECTION 1: The Town of Davie grants and Comcast and Florida Power & Light accept the facilities easement agreements.

SECTION 2 : This resolution shall take effect immediately upon its passage and
adoption.
PASSED AND ADOPTED THIS DAY OF, 2010
MAYOR / COUNCIL
MEMBER ATTEST:
TOWN CLERK
APPROVED THIS DAY OF, 2010



COMMUNITY REDEVELOPMENT AGENCY

3921 SW 47th Ave., Suite 1008 • Davie, Florida 33314-3399 Phone: 954.797.2093 • Fax: 954.797.1200 • www.davie-fl.gov

Memorandum

TO: John Rayson, Town Attorney

FROM: Will Allen, Redevelopment Administrator

SUBJECT: Easement To FPL And Comcast Across Town Property At 4700

Davie Road

DATE: December 21, 2009

Attached are two easement agreements, one for FPL and the other for Comcast, which are needed from the Town of Davie so that the existing overhead utilities can be buried. The Davie CRA feels that burying these lines will be safer and present a better view of the property in the future. While Nob Hill Partners, Inc. is paying for the lines the CRA is reimbursing them for this work to the tune of about \$500,000. A sketch of the description shows that the easement is 7.00 feet wide and widens out to 10.00 feet. The 7.00 feet is under the porch of the building at 4700 Davie Road which is owned by the Town of Davie.

I am passing this request on to you to hopefully handle at the Town Council level. I've been involved in the burying of the utilities but this is not really a CRA matter. Let me know if I can be of assistance in having this matter brought forward to Town Council and let me know when the matter is scheduled.

cc: Gary Shimun, Town Administrator
Harvey Mattel, Nob Hill Partners, Inc.
Giovanni Moss, Housing & Community Development Director

This Instrument Prepared By: Leonard Maxwell- Newbold Comcast Cable Communications, LLC 2501 Southwest 145th Avenue Miramar, Florida 33027 954.447.8405

FACILITIES EASEMENT AGREEMENT

THIS FACILITIES EASEMENT AGREEMENT ("Agreement") is made and entered into this day of location 2009 (the "Effective Date") by and between Town of Davie, with offices at 6591 Orange Drive, Davie, Florida 33314, ("Grantor"), and Comcast Cable Communications, LLC, a Florida Limited liability company, with offices at 2501 Southwest 145th Avenue, Miramar, Florida 33027 ("Grantee").

Recitals

- A. Grantor is the fee owner of certain real property located in the Town of Davie, County of Broward, State of Florida, as more particularly shown on Exhibit A attached hereto and incorporated herein by reference (the "Property").
- B. Grantee has installed or plans to install underground communications, broadband, cable television system or other similar facilities, (the "Facilities") on a portion of the Property, as more particularly shown on Exhibit B attached hereto and incorporated herein by reference (the "Easement Area").
- C. Grantee has requested, and Grantor has agreed to grant and convey to Grantee, a permanent, non-exclusive easement over, across, under and through the Easement Area for access to, and the installation, construction, operation, maintenance, repair, reconstruction, replacement, or removal of the Facilities, and over and across the Property for pedestrian and vehicular access and ingress to and egress from the Easement Area

NOW, THEREFORE, in consideration of the recitals set forth above, the mutual promises hereinafter set forth, and other good and valuable consideration, the receipt and sufficiency of which are hereby acknowledged, the parties hereto agree as follows:

Easement

1. Grantor hereby grants and conveys to Grantee a perpetual, non-exclusive easement and right of way over, across, under, and through the Easement Area, together with a non-exclusive easement and right of way over, across, under, and through those portions of the Property as are reasonably necessary for Grantee to access the Facilities and

- perform such installation, construction, operation, maintenance, repair, reconstruction, replacement, or removal of the Facilities, whether by pedestrian or vehicular access.
- 2. The easement granted herein is for the purpose of allowing Grantee's employees, agents, and contractors to access, install, construct, operate, maintain, repair, reconstruct, replace or remove the Facilities, and Grantee shall not use the Easement Area for any other purpose.
- 3. Grantee shall have access to the Easement Area 24 hours a day, 7 days a week.
- 4. Repair of Damage. Grantee shall promptly repair any damage to the Easement Area, the Property, or the Grantor Improvements caused by the exercise of Grantee's rights granted under this Agreement.
- Relinquishment. In the event that Grantee, in its sole discretion, determines that Grantee 5. no longer needs the Easement Area, Grantee may relinquish the rights granted to it under this Agreement by quit-claiming Grantee's interest in the Easement Area to Grantor. Upon such relinquishment, Grantee may, at its option, leave in place all underground Facilities installed on the Easement Area, or may remove the same and repair and restore any damage to the Easement Area and the Property caused by such removal.
- 6. All notices, demand, requests or other communications given under this Agreement shall be in writing and be given by personal delivery, certified mail, return receipt requested, or nationally recognized overnight courier service to the address set forth below or as may subsequently in writing be requested.

If to Town of Davie (Grantor):

6591 Orange Drive Davie, Florida 33314 Attn.: Town Attorney

If to the Comcast Cable (Grantee): 2501 Southwest 145th Avenue Miramar, Florida 33027

Attn.: Leonard Maxwell-Newbold, Regional Permit Administrator

With a copy to:

Comcast Cable Communications, LLC 1500 Market Street Philadelphia, PA 19102 Attn: General Counsel

Delivery of any notice shall be deemed to be effective on the date of personal delivery, on the date set forth on the return receipt of registered or certified mail, or on the next business date of delivery to a nationally recognized overnight courier service, as the case may be.

7. Miscellaneous. This Agreement constitutes the entire agreement between Grantor and Grantee with respect to the subject matter hereof, and there are no oral or other agreements existing between Grantor and Grantee with respect to the subject matter hereof which are not expressly set forth in this Agreement. This Agreement may be amended, revised, waived, discharged, released or terminated only by a written instrument executed by both parties hereto. All of the provisions of this Agreement, shall be binding upon and inure to the benefit of Grantor, Grantee and their respective successors and assigns. The easement granted herein shall run with the land and burden the Property. This Agreement shall be governed by the laws of the state in which the Property is located. This Agreement may be executed in counterparts, each of which (or any combination of which) when signed and delivered by all of the parties shall be deemed an original, but all of which when taken together shall constitute one agreement.

THIS SPACE IS INTENTIONALLY LEFT BLANK

SIGNATURE PAGES TO FOLLOW

IN WITNESS WHEREOF, Grantor and Grantee have executed this Facilities Easement Agreement as of the day and year first written above.

WITNESSES:	TOWN OF DAVIE			
	Ву:			
Witness Signature	Name: Judy Paul			
	Title: Mayor			
Print Name of Witness				
Witness Signature				
Print Name of Witness				

WITNESSES:

Witness Signature

Nesley Parsons
Print Name of Witness

Elizabeth Hecht Witness Signature

Elizabeth Heclet

Print Name of Witness

COMCAST

Name: Thomas P. Autry

Title: Vice President of Operations

Notarial Acknowledgement

STATE OF FLORIDA)
COUNTY OF BROWARD)SS)
The foregoing instrument wa , 2009, by Jud known to me or who has produced io	s acknowledged before me this day of y Paul, Mayor of the Town of Davie. who is personally lentification as shown.
My Commission Expires:	Notary Public
My Commission No:	
	Print Name of Notary Public
() Person or Persons signing docume	ent personally known to me
() Person or Persons signing docume	ent provided the following form of identification:
Туре:	
Serial No:	

Notarial Acknowledgement	
STATE OF FLORIDA)
)SS
COUNTY OF BROWARD)
, 2009, by Le	as acknowledged before me this $\frac{15}{2}$ day of onard Maxwell-Newbold, Regional Permit Administrator for LC who is personally known to me or who has produced
M.sv. Commission Expires: ELEABETH M. HECH: WY COMMISSION # DD 854654 EXPIRES: February 28, 2013 Bonded Thru Budget Notary Services	Notary Public
My Commission No:	Elizabeth Heont
	Print Name of Notary Public
Person or Persons signing docum	ent personally known to me
	ent provided the following form of identification:
Туре:	
Serial No:	

Exhibit "A" Legal Description of Property

LOT 5, PALM GARDEN PARK UNIT 2, ACCORDING TO THE PLAT THEREOF AS RECORDED IN PLAT BOOK 8, PAGE 4, OF THE PUBLIC RECORDS OF BROWARD COUNTY, FLORIDA.

Exhibit "B" Legal Description of Easement

ATTACHED

4341 S.W. 62nd Avenue Davie, Florida 33314

SURVEYORS - MAPPERS Florida Licensed Survey and Mapping Business No. 6633

Tel. (954) 585-0997 Fax (954) 585-3927

RECORDING AREA

6591

Rd\dwg\09-7359 FPL

Davie Dr-4740

Orange

6591 Easements

LEGAL DESCRIPTION OF: A FLORIDA POWER & LIGHT COMPANY EASEMENT

A PORTION OF LOT 5. PALM GARDEN PARK UNIT 2 P.B. 8, PG. 4, B.C.R. LYING IN SECTION 26-T50S-R41E

TOWN OF DAVIE, BROWARD COUNTY, FLORIDA

LEGAL DESCRIPTION

A PARCEL OF LAND BEING A PORTION OF LOT 5, PALM GARDEN PARK, UNIT 2, ACCORDING TO THE PLAT THEREOF, AS RECORDED IN PLAT BOOK 8, PAGE 4, OF THE PUBLIC RECORDS OF BROWARD COUNTY, FLORIDA, MORE PARTICULARLY DESCRIBED AS FOLLOWS:

BEGIN AT THE MOST SOUTHWESTERLY CORNER OF PARCEL A, "DOWNTOWN DAVIE", ACCORDING TO THE PLAT THEREOF, AS RECORDED IN PLAT BOOK 176, PAGE 67, OF THE PUBLIC RECORDS OF BROWARD COUNTY, FLORIDA; SAID CORNER BEING ON THE EASTERLY RIGHT OF WAY LINE OF DAVIE ROAD (S.W. 64th AVENUE) AS SHOWN IN FLORIDA DEPARTMENT OF TRANSPORTATION RIGHT OF WAY MAP SECTION 86015-2506;

THENCE NORTH 88'15'06" EAST, ALONG THE MOST SOUTHERLY LINE OF SAID PARCEL A, AND THE NORTH LINE OF SAID LOT 5, A DISTANCE OF 7.00 FEET TO A POINT ON A LINE 7.00 FEET EAST OF AND PARALLEL WITH SAID EASTERLY RIGHT OF WAY LINE OF DAVIE ROAD;

THENCE SOUTH 01'41'16" EAST, ALONG SAID PARALLEL LINE, A DISTANCE OF 54.00 FEET TO A POINT ON A LINE 54.00 FEET SOUTH OF AND PARALLEL WITH SAID MOST SOUTHERLY LINE OF PARCEL A:

THENCE NORTH 88°15'06" EAST, ALONG SAID PARALLEL LINE, A DISTANCE OF 3.00 FEET TO A POINT ON A LINE 10.00 FEET EAST OF AND PARALLEL WITH SAID EASTERLY RIGHT OF WAY LINE OF DAVIE ROAD;

THENCE SOUTH 01'41'16" EAST, ALONG SAID PARALLEL LINE, A DISTANCE OF 76.00 FEET TO A POINT ON THE SOUTH LINE OF SAID LOT 5, PALM GARDEN PARK, UNIT 2;

THENCE SOUTH 88'15'06" WEST, ALONG SAID SOUTH LINE OF LOT 5, PALM GARDEN PARK, UNIT 2, A DISTANCE OF 10.00 FEET TO A POINT ON THE SAID EASTERLY RIGHT OF WAY LINE OF DAVIE ROAD;

THENCE NORTH 01"41"16" WEST, ALONG SAID EASTERLY RIGHT OF WAY LINE OF DAVIE ROAD, A DISTANCE OF 130.00 TO THE POINT OF BEGINNING.

SAID LANDS SITUATE, LYING AND BEING IN THE TOWN OF DAVIE, BROWARD COUNTY, FLORIDA, CONTAINING 1,138 SQUARE FEET (0.026 ACRES), MORE OR LESS.

- 1. THE PROPERTY SHOWN HEREON WAS NOT ABSTRACTED FOR OWNERSHIP, RIGHTS-OF-WAY, EASEMENTS OR OTHER MATTERS OF RECORD.
- 2. THIS SKETCH DOES NOT REPRESENT A FIELD SURVEY. (THIS IS NOT A SURVEY).
- 3. THIS SKETCH OF DESCRIPTION WAS PREPARED BY THIS FIRM WITHOUT THE BENEFIT OF A TITLE SEARCH. AND WAS BASED ON:
- A. STONER AND ASSOCIATES, INC. PROJECT NO. 07-6998
- B. FDOT R/W MAP SECTION 86015-2506 C. INSTRUCTIONS PER TOWN OF DAVIE OFFICIAL.
- 4. BEARINGS SHOWN HEREON ARE BASED ON A BEARING OF NORTH 01'41'16" WEST, ALONG THE WEST LINE OF SECTION 26, TOWNSHIP 50 SOUTH, RANGE 41 EAST.

CERTIFICATE:

IS TO CERTIFY THAT THE SKETCH AND LEGAL DESCRIPTION SHOWN HEREON IS ACCURATE AND CORRECT TO THE BEST OF MY KNOWLEDGE AND BELIEF. HER CERTIFY THAT THIS SKETCH AND LEGAL DESCRIPTION MEETS THE MINIMUM TECHNICAL STANDARDS SET FORTH BY THE FLORIDA BOARD OF PROFESSIONAL EVOR'S AND MAPPERS IN CHAPTER SIGIT—O, FLORIDA ADMINISTRATIVE CODE, PURSUANT TO SECTION 472,07, FLORIDA STATUSE

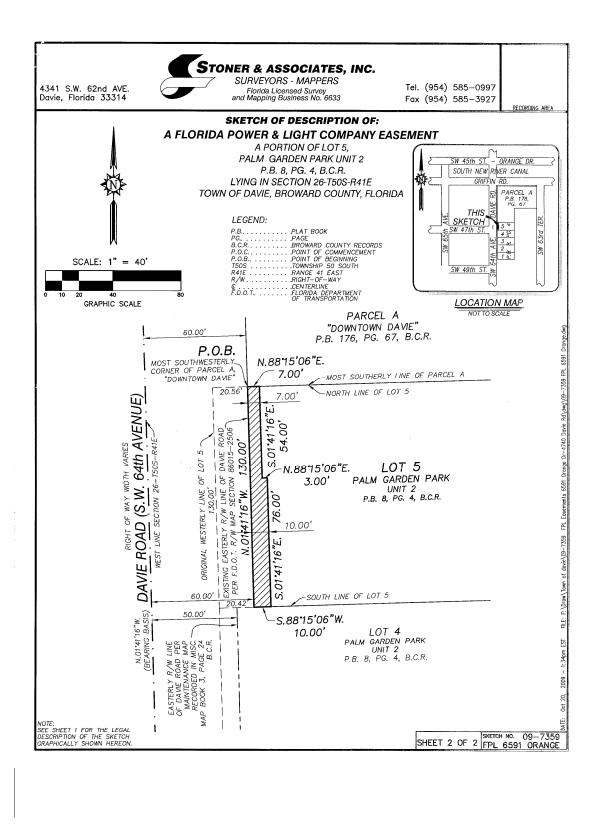
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ASSOCIATES, INC. AND SHALL NOT BE REPRO	DDUCED IN WE	HOLE OR IN	DATE OF SKETCH:	DRAWN BY	CHECKED BY	FIELD BOOK
PART WITHOUT PERMISSION OF STONER & AS COPYRIGHT @ 2009	SSOCIATES, IN	ic.	10/20/09	WDLR	RGC	N/A

SEAL NOT VALID UNLESS SEALED HERE WITH AN EMBOSSED

SHEET 1 OF 2

09~7359 1 ORANGE

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Work Request No.

EASEMENT

Sec., Twp , Rge E

This Instrument Prepared By

Parcel (Maintained by County Appraiser)

The undersigned, in consideration of the payment of \$1.00 and other good and valuable consideration, the adequacy and receipt of which is hereby acknowledged, grant and give to Florida Power & Light Company, its

licensees, agents, successors, and assigns ("FPL"), a easement forever for the construction, operation and r overhead and underground electric utility facilities (includin guys, cables, conduits and appurtenant equipment) to be ins to time; with the right to reconstruct, improve, add to, enlar voltage, as well as, the size of and remove such facilities or an an easement 10 feet in width described as follows:	na wires nole	e	
		Reserved for Circuit Court	
See attached Exhibit A (attached hereto and incorporated by r			
Together with the right to permit any other person, firm or cot and conduit within the Easement Area and to operate the san to said premises at all times; the right to clear the land and within the easement area; the right to trim and cut and keep limbs outside of the Easement Area which might interfere wit transmission or distribution; and further grants, to the fullest e hereinabove granted on the land heretofore described, over, a or through said property.	rporation to att ne for communi- keep it cleare trimmed and th or fall upon extent the under along, under a	ach wires to any facilities hereu nications purposes; the right of i d of all trees, undergrowth and cut all dead, weak, leaning or or the lines or systems of commu ersigned has the power to grant nd across the roads, streets or I	nder and lay cable ngress and egress other obstructions langerous trees o nications or powe , if at all, the right nighways adjoining
IN WITNESS WHEREOF, the undersigned has signed and se	aled this instru	ment on	, 2009.
Signed, sealed and delivered in the presence of:	Town_o	f Davie	
	Ву:	(Crantada almadana)	
(Witness' Signature)	Print Name:	(Grantor's signature) Judy Paul, Mayor	
Print Name:(Witness)	Print Address:	6591 Orange Drive	
		Davie, Florida 33314	
(Wilness' Signature)			
Print Name			
Print Name:(Witness)			
STATE OF FLORIDA AND COUNTY OF BROWARD The foregoing instrument was acknowledged before	me this	day of	, 2009, by
and Secretary of, a	corporation, c	n behalf of said corporation, wh	no are personally
known to me or have produced as identification)	dentification, a	nd who did (did not) take an oath	1. (Type of
My Commission Expires:	_		
	N	otary Public, Signature	_
	P	rint Name	

4341 S.W. 62nd Avenue Davie, Florida 33314

SURVEYORS - MAPPERS Florida Licensed Survey and Mapping Business No. 6633

Tel. (954) 585-0997 Fax (954) 585-3927

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A PORTION OF LOT 5. PALM GARDEN PARK UNIT 2 P.B. 8, PG. 4, B.C.R. LYING IN SECTION 26-T50S-R41E TOWN OF DAVIE, BROWARD COUNTY, FLORIDA

EXHIBIT A

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THE MATERIAL SHOWN HEREON IS THE PROPERTY OF STONER &						
ASSOCIATES, INC. AND SHALL NOT BE REPRODUCED IN WHOLE OR IN PART WITHOUT PERMISSION OF STONER & ASSOCIATES, INC.		DATE OF SKETCH:	DRAWN BY	CHECKED BY	FIELD BOOK	
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SEAL

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